

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS**

ENTEGRIS, INC.,	)	Consolidated Case
Plaintiff,	)	
)	)	
v.	)	
PALL CORPORATION,	)	Case No. 03-10392-GAO
)	)	
Defendant.	)	
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PALL CORPORATION,	)	Consolidated Case
)	)	
Plaintiff,	)	
)	)	
v.	)	
ENTEGRIS, INC.,	)	Case No. 04-10887-GAO
)	)	
Defendant.	)	
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**STIPULATION AND [PROPOSED] ORDER OF DISMISSAL**

1. Pursuant to Rule 41, Fed. R. Civ. P., Entegris, Inc. (“Entegris”) and Pall Corporation (“Pall”), by their undersigned attorneys, stipulate that the parties have entered into a confidential settlement agreement and that this action, including complaint, answer and counterclaims, be dismissed, with prejudice.

2. This stipulated order of dismissal shall serve as authorization for the Clerk to release (a) the bond posted by Entegris pursuant to the order entered April 30, 2004, and (b) the cash bond posted by Pall on February 10, 2006 pursuant to the order entered on February 3, 2006, to their respective posters forthwith.

3. Each party shall bear its own costs, expenses and attorneys' fees.

Dated: January 14, 2011

*/s/ Stuart W. Yothers*

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ATTORNEYS FOR ENTEGRIS, INC.

Dated: January 14, 2011

*/s/ Gary R. Greenberg*

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ATTORNEYS FOR PALL CORPORATION

IT IS SO ORDERED.

Dated: \_\_\_\_\_, 2011

\_\_\_\_\_  
Honorable George A. O'Toole, Jr.  
United States District Court

**CERTIFICATE OF SERVICE**

I hereby certify that, on January 14, 2011, true and correct copies of the foregoing Stipulation And [Proposed] Order Of Dismissal filed through ECF will be sent electronically to counsel for the Defendant Pall Corporation who are registered participants as identified on the Notice of Electronic Filing. A courtesy copy will be sent by the following means:

**By Fed Ex Overnight:**

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*/s/ Stuart W. Yothers*

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